

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, APRIL 26, 2016 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

Students in Government Day

ROLL CALL

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE REGULAR MINUTES

COMMUNICATIONS

REPORTS

FREEHOLDER REPORTS:

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

1. Resolution awarding open ended contracts for the provision of labor, personnel and general litigation to counsel services to Cooper Levenson, PA, Gruccio Pepper DeSanto & Ruth, PA, Blaney Karavan, PC and Birchmeier & Powell LLC.
(This Resolution awards contracts for 1-year with 2 one-year options for the provision of labor, personnel and general litigation counsel services for the County of Cape May.)
2. Resolution authorizing change order No. 3 with L.R. Kimball for additional architectural and engineering services at County Correctional Center in the amount of \$17,300.07.
(This Resolution authorizes change order No. 3 to County Contract No. 204-13 with L. R. Kimball due to an increase in the services for bid/plotting in the amount of \$17,300.07.)
3. Resolution authorizing the Board to hold a meeting excluding the public on April 26, 2016 at 3:30 p.m. or as soon thereafter as possible or as practicable.
Matters falling within the attorney-client privilege, contract negotiations, personnel matter and litigation captioned Janella Guntner v. Crest Haven, Workers' Compensation C.P. #2013-6946 and Jeremiah Craver v. County, Workers' Compensation C.P. #2012-29576 and #2012-29598.
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
4. Resolution authorizing renewal with Starr Indemnity & Liability Company for Aviation Liability and Hull Coverage in the total amount of \$41,051.36.
(This Resolution authorizes renewal of Aviation Liability and Hull Coverage, Policy #SASICOM6010031501 for the term of April 1, 2016 through April 1, 2017.)
5. Resolution authorizing renewal with ACE American Insurance Company for Employed Lawyers Professional Liability Coverage in the total amount of \$8,836.43.
(This Resolution authorizes renewal of Employed Lawyers Professional Liability, Errors and Omissions Policy #EON G2556327A for the term of March 17, 2016 through March 17, 2017.)

INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY

6. Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
7. Resolution awarding emergency open-ended Contracts to Griswold Home Care and Atlantic Cape Home Care for provision of certified home health aides and homemaker care services for Department of Social Services.
(This Resolution awards contracts to Griswold Home Care and Atlantic Cape Home Care for the provision of certified home health aides and homemaker care services for the period of April 26, 2016 through December 31, 2016.)
8. Resolution terminating Contract No. 252-15 with Home Care Specialists for provision of certified home health aides and homemaker care services for Department of Social Services.
(This Resolution terminates Contract No. 252-15 with Home Care Specialists for-cause effective April 26, 2016.)
9. Resolution establishing a pool of evidence based prevention services for Department of Human Services.
(This Resolution establishes a pool of evidence based prevention services on an as needed basis for the Department of Human Services.)
10. Resolution approving the monthly disbursements from the Department of Social Services for the TANF, General Assistance and Clearing Accounts.
(This Resolution accepts and approves the monthly disbursements for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal departments for Social Services.)
11. Resolution applying to New Jersey Department of Health for Cancer Education and Early Detection Grant for a total amount of \$140,000.00.
(This Resolution authorizes submission of an application to New Jersey Department of Health for grant funds for the period of 7/1/16 through 6/30/17.)
12. Resolution applying to New Jersey Department of Health for funds to support Local Core Capacity for Public Health Emergency Preparedness in the amount of \$225,114.00.
(This Resolution authorizes grant application for funds to support Local Core Capacity for Public Health Emergency Preparedness for the budget period of 7/1/16 through 6/30/17.)
13. Resolution applying to New Jersey Department of Health for Special Child Health Services Case Management Unit in the amount of \$45,197.00.
(This Resolution authorizes submission of an application to New Jersey Department of Health for grant funds to provide coordination of service and advocacy for those registered through the program for the period of 7/1/16 through 6/30/17.)
14. Resolution applying to New Jersey Department of Health for funds to support the Right to Know Program in the amount of \$8,976.00.
(This Resolution authorizes grant application for funds to support the Right to Know Program, Grant #EDIP17RTK15L, for the budget period of 7/1/16 through 6/30/17.)

15. Resolution appointing certain County employees to their permanent position in their respective offices (Aging & Disabilities).
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
16. Resolution applying to New Jersey Department of Health for Early Intervention System Grant in the amount of \$110,466.00.
(This Resolution authorizes submission of application to the NJ Department of Health for grant funds to provide coordination of service and advocacy for those registered through the program for the period of 7/1/16 through 6/30/17.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

17. Resolution supplementing the 2016 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
18. Resolution rejecting proposal for proprietary specifications to furnish and deliver data service on tax records and reports for Cape May County Board of Taxation 2016 Specification No. 13.
(This Resolution rejects the proposal that was received On April 13, 2016 pursuant to NJSA 40A:11-13.2(b) *exceeds appropriation.*)
19. Resolution extending County Contract No. 72-13 with Vital Communications, Inc., to October 31, 2016.
(This Resolution extends the proprietary (Vital, Inc.) full service data processing, reporting and printing services required by the Cape May County Board of Taxation with Vital Communications, Inc., to October 31, 2016.)
20. Resolution authorizing Indemnification Agreement with Bishop McHugh Regional Catholic School for use of the baseball field at County Park East.
(This Resolution grants permission to Bishop McHugh Regional Catholic School Baseball Team to utilize the field at County Park East for practices and games during the spring 2016 season.)
21. Resolution appointing certain County employees to their permanent position in their respective offices (Fare Free Transportation).
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
22. Resolution appointing certain County employees to their permanent position in their respective offices (Park/Zoo).
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
23. Resolution authorizing an Indemnification Agreement among Morey's Piers, Cape May County Bridge Commission and the County for "*The Wild Half*" Half-Marathon – May 15, 2016.
(This Resolution grants permission for marathon participants to use Ocean Drive (CR619) and to cross over the Grassy Sound Bridge during the course of its event.)

INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR

24. Resolution recognizing Captain G. Todd Prestidge, Commanding Officer of Training Center Cape May, for contributions to the Cape May County Community.
(This Resolution recognizes and honors Captain G. Todd Prestidge, Commanding Officer of Training Center Cape May, as he leaves Cape May County for a new duty station.)
25. Resolution recognizing Robert Hasty as Cape May County's 2016 "Community Coast Guardian".
(This Resolution recognizes and commends U.S. Coast Guard Chief Robert Hasty with the title of Cape May County's 2016 "Community Coast Guardian".)
26. Resolution recognizing winners of the Cape May County Coast Guard Community Foundation's 2016 Art & Essay Competition.
(This Resolution recognizes and commends all the winners of the Cape May County Coast Guard Community Foundation's 2016 Art & Essay Competition.)
27. Resolution recognizing Kristen Gallego as Cape May County's 2016 "Coast Guard Community Spouse of the Year".
(This Resolution recognizes and commends Kristen Gallego with the title of Cape May County's 2016 "Coast Guard Community Spouse of the Year".)
28. Resolution granting permission to the Borough of West Wildwood to close a portion of Glenwood Avenue (CR614) in the Borough of West Wildwood on July 4, 2016 for a Fourth of July Parade.
(This Resolution gives permission to the Borough of West Wildwood to temporarily close a portion of Glenwood Avenue (CR614) for their Fourth of July Parade.)
29. Resolution extending Contract No. 86-12 with Eddie's Auto Body and Contract No. 87-12 with Hi-Tech Auto & Truck Service Center, Inc. to June 28, 2016.
(This Resolution extends Contract No. 86-12 with Eddie's Auto Body and Contract No. 87-12 with Hi-Tech Auto & Truck Service, Inc. for vehicle maintenance, repairs and inspections to June 28, 2016.)
30. Resolution granting permission to the Borough of West Wildwood to temporarily close a portion of Glenwood Avenue (CR614) in the Borough of West Wildwood on July 23, 2016 for their American Family Festival.
(This Resolution gives permission to the Borough of West Wildwood to temporarily close a portion of Glenwood Avenue (CR614) for their American Family Festival.)
31. Resolution closing the contract and accepting the work of Landberg Construction, LLC for Crest Haven Road (CR609) and CMC Technical School Parking Lot Improvements, Township of Middle.
(This Resolution accepts the work and closes the contract.)
32. Resolution authorizing Change Order No. 2-Final in the amount of \$2.39 to South State, Inc. for Hope Corson Road (CR671) Resurfacing Improvements Phase I from Stagecoach Road to US Route 9, Township of Upper.
(This Resolution authorizes a change order to adjust the quantities in the contract to reflect the as-built quantities.)
33. Resolution authorizing an Indemnification Agreement among the New Jersey Metro Chapter of the National Multiple Sclerosis Society, Cape

May County Bridge Commission and the County for the Coast to Coast Bike Tour – May 22, 2016.

(This Resolution authorizes an organization to conduct its annual Bike Tour involving the use of bridges and roads owned by the Bridge Commission and the County, respectively.)

34. Resolution authorizing an Indemnification Agreement with the Police Unity Tour, Inc. for their Bike Tour on May 10, 2016.

(This Resolution authorizes an organization to conduct its annual Bike Tour involving the use of roads owned by the County, respectively.)

35. Resolution authorizing Tuckahoe Volunteer Fire Company to solicit Contributions along Woodbine – Marshallville Road (CR617) and Tuckahoe Road (CR631), Township of Upper.

(This Resolution permits fire company volunteers to hold ‘coin drops’ on various dates throughout the summer to obtain public contributions which help offset operational expenses.)

36. Resolution authorizing Change Order No 1-Final in the amount of \$76,618.93 to Midlantic Construction LLC for 2012 ER Site 3 Superstorm Sandy Ocean Drive (CR621) Bridge over Middle Thorofare North Abutment Slope Protection, Township of Lower.

(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)

37. Resolution authorizing Change Order No. 1 in the amount of \$1,964.00 to Air Control Technology, Inc. for the contract of Re-Bid HVAC Rooftop Unit Replacement CMC Administration Building.

(This Resolution authorizes a change order to cover the cost of permit fees.)

38. Resolution opposing Assembly Bill No. 2361.

(This Resolution is opposing the Assembly Bill No. 2361 due to the cost of implementing the program described in the Bill is cost prohibited.)

39. Resolution – Capital Budget Amendment

INTRODUCTION OF BOND ORDINANCE 1-16

Bond Ordinance providing for the joint public safety building (to be shared with the township of Lower), by and in the County of Cape May, State of New Jersey: Appropriating \$6,500,000 therefor and authorizing \$6,175,000 Bonds or Notes of the County to finance part of the costs thereof.

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

_____ moved _____ seconded

PUBLIC COMMENTS:

ADJOURN: _____ moved _____ seconded _____ time

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, APRIL 26, 2016 AT 3:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL: _____LD _____KG _____MH _____WM _____GT

Discussion:

- 1. Kevin Lare - Purchasing Report
- 2. Dale Foster - Engineer's Update
- 3. 25 Year Employees
- 4. Nina Ranalli – Coast Guard Festival Weekend Overview

ADJOURN: _____ moved _____seconded _____time